



**METROPOLITAN
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COMMISSION**

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**Policy Advisory Council
Equity and Access Subcommittee
11:30 p.m. – 1:00 p.m.**

Wednesday, January 12, 2010

Joseph P. Bort MetroCenter
Claremont Conference Room – Second Floor*
101 Eighth Street
Oakland, CA 94607

****Please check in on the third floor.***

*The Policy Advisory Council advises the
Metropolitan Transportation Commission on
transportation policies in the San Francisco
Bay Area, incorporating diverse perspectives
relating to the environment, the economy and
social equity.*

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Paul Branson

Staff Liaison:
Staff Secretary:

Pam Grove
Leslie Lara

AGENDA

1. Welcome

**2. Update on Consolidated Transportation Services Agency
(CTSA) Designation* (20 minutes)**

*MTC staff will report on revisions to the process for MTC
designation of Consolidated Transportation Services Agencies
(CTSAs) in certain circumstances.*

3. Old Business (30 minutes)

- The Subcommittee will discuss a recommendation for a future presentation from an advocacy group.*
- The Subcommittee will discuss a recommendation regarding the scope of work of the SCS/RTP Equity Analysis.*

4. Public Comment on Items Not on the Agenda† (5 minutes)

†Note: The Subcommittee will not take action on items not listed on today's agenda.

5. Adjournment/Next Meeting: TBD

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

**Presented
By**

Action

Randi Kinman

Bob Bates Information

Randi Kinman, Discussion
Frank
Robertson, and
Fred Lopez

Randi Kinman

Randi Kinman

MTC Policy Advisory Council – Equity and Access Subcommittee

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Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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